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Senator Ryan Maher, Chair  
Representative Lance Carson, Vice Chair  
Senator Larry Lucas, Ranking Minority Member

Sixth Meeting  
2013 Interim  
November 18 & 19, 2013

Room 413  
State Capitol  
Pierre, South Dakota

**Monday, November 18, 2013**

**Subcommittees**

9:00 a.m.                      Computer Technology—Senator Larry Lucas, Chair;  
Representative Isaac Latterell, Vice Chair;  
Senators Phyllis Heineman, Deb Soholt, Craig Tieszen

- LawMaker and Web Site—Status
- NCSL Recommendation: Distance IT from Executive Branch—Report on cost, personnel, and space requirements, and lower cost options to ensure security

*LRC Conference Room*

9:00 a.m.                      Legislative Interns—Representative Steven Westra, Chair;  
Representative Kathy Tyler, Vice Chair;  
Senator Deb Soholt; Representatives Isaac Latterell, Betty Olson

- Program Status

*LRC Library*

9:30 a.m.                      Operations—Senator Craig Tieszen, Chair; Representative Steven Westra, Vice Chair;  
Senators Phyllis Heineman, Deb Soholt; Representative Spencer Hawley

- Expand Non-partisan Staffing to include Caucuses and Negotiations as policy embedded In Personnel Policy
- Implementation of NCSL Recommendations
- Other Staff Recommendations

*LRC Library*

10:00 a.m.                      Personnel—Senator Corey Brown, Chair; Senator Ryan Maher, Vice Chair;  
Senator Deb Soholt; Representatives Kathy Tyler, Steven Westra

- Draft Personnel Policy—Recommended for adoption
- Filling Existing Positions—Status
- 3 New Positions per NCSL—Recommend deferral for Permanent Director
- Reorganization Actions to Date
- Session Staff—Status
- \*\*Executive Session

*LRC Conference Room*

(CONTINUED)

10:30 a.m.	<u>Full Executive Board</u> Call to order Determination of quorum Approval of minutes of September 25, 2013, meeting Approval of the agenda
10:35 a.m.	Subcommittee Reports
11:30 a.m.	Management Team Reports
12:00 Noon	Executive Board Recess and Lunch
1:00 p.m.	Reports of interim committees and Issue Memoranda <ul style="list-style-type: none"> <li>• Ag. Land Assessment Task Force</li> <li>• Appropriations</li> <li>• Code Commission</li> <li>• Domestic Abuse</li> <li>• Education Funding</li> <li>• Government Operations &amp; Audit</li> <li>• Investment Council</li> <li>• Legislative Planning Committee</li> <li>• Rules Review</li> <li>• State-Tribal Relations</li> <li>• Watershed Task Force</li> </ul> <ul style="list-style-type: none"> <li>• Trust Fund Issue Memoranda</li> </ul>
4:00 p.m.	Executive Board reconvenes as Bonding Committee (separate agenda)
5:00 p.m.	Recess

## **Tuesday, November 19, 2013**

8:00 a.m.	Reconvene
8:05 a.m.	Discussion and Action on Draft Report
10:00 a.m.	Chambers Automation Upgrade (Senator Lucas)
10:30 a.m.	Next Meeting
11:00 a.m.	Adjourn

**Members:** Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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